

2-24-2015 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

**AGENDA:**

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from November 2014 (December & January meetings cancelled due to no quorum).
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None
6. Guest presentations or reports (listed below, if any are scheduled): none
7. Procedural discussions or items (listed below, if any are scheduled)
  - a. Suggestions on guest speakers for future meetings.
  - b. Recommendation to Commissioners for Craig Seminoff to fill Mike's seat (this is a Commissioner appointed seat, not an elected one). FYI: P&Z informed Barb that this appointment would only be until Mike's term is up – 5/31/2015 – only 2-3 months and then the whole appointment process would be repeated for the next full 3-year term)
  - c. Upcoming 2015 elections; Barb & Meredith expiring 5/31/2015
  - d. With new member on Council, perhaps we should bring up the By-Law changes again. Add to agenda for next meeting.
8. Lakeside Plan Implementation Strategies:
  - a. Any Updates on Solid Waste Consolidation
  - b. Miscellaneous road and parking issues (see emails from Maggie Davis below)
  - c. Dragon Boat event
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

**MEETING MINUTES:**

Council Members attending: Barb Miller, David Fetveit, Warren Davis, Meredith Coopman

Council Members not attending: Gene Sherllerud, Colby Lenz

Vacant Council seat: Mike Wilson (Commissioner appointed)

P&Z attendees: none

Public: Kevin Severe

**MINUTES:**

1. Call to order at 7:04pm.
2. Public Comment: none
3. Barb moved, Warren seconded and passed unanimously to approve agenda.
4. Barb moved, Warren seconded and passed unanimously to approve 11/25/2014 meeting minutes (no meetings held in Dec. 2014 or Jan. 2015 – no quorum)
5. No county business.

6. No guest presentation.
7. Procedural:
  - a. Future guest presentations: The value of these was questioned. We will proceed with the Somers Fire Dept for the March meeting and then schedule these as needed or as issues demand.
  - b. Recommendations to Commissioners for candidate to fill vacant, Commissioner appointed seat vacated by Mike Wilson: no action taken at this meeting. Will be on next meeting agenda.
  - c. Elected vacancies: Barb checked with the Election Dept. and found there were no candidates. So Barb filed for candidacy.
8. Lakeside Plan Implementation Strategies
  - a. Updates on Green Box Lakeside: See email from Prunty below.
  - b. Miscellaneous road and parking issues (see emails from Maggie Davis below)
    - i. Tax to license & registration?
    - ii. Most \$\$ come from state and Fed.
    - iii. David to try to meet with Pam & Phil to discuss.
  - c. Possible Dragon Boat event: Most are in favor. The issue goes before the Board of Adjustment on April 7.
9. Barb moved, Meredith seconded and passed unanimously to adjourn.

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**From:** David Prunty [mailto:dprunty@flathead.mt.gov]

**Sent:** Tuesday, February 17, 2015 1:25 PM

**To:** 'artrageouslakeside@gmail.com'

**Cc:** James Chilton; Gary Krueger; david@twre.com

**Subject:** Lakeside recycling

Hi Ms. Miller:

Your email is copied below for reference. We have changed our recycling program at the green box sites. We have installed a cardboard compactor and now have two blue bins for the other recyclable materials. Both Bigfork and Lakeside do not have their recycling containers at this time. The improvements occurred at the Somers and Creston sites and at the landfill. Our Columbia Falls site has had these improvements since 2010. We could not continue on with the expense of the current contract after the term of the contract ended on 12-31-14. We will be installing the same system at the new Bigfork site this summer when it is constructed. Most of the citizens there said they are willing to pay for the recycling improvements and the costs of servicing them from the contractor. Assuming MDT is favorable to either leasing or selling us land at the current Lakeside site and the citizens in Lakeside are willing to pay for the recycling improvements we would build the same system at the Lakeside site. I'm pretty confident that is how it will play out. Until this occurs, which is most likely in the summer 2016, citizens in Lakeside will need to take their recyclables to Somers or to the two private companies in Kalispell/Evergreen. You could also hire one of the small private companies that is providing curbside recycling in the County if you wanted to go that direction.

Thanks.....

**Dave Prunty**  
**Public Works Director**  
**Flathead County**  
**Road & Bridge 406-758-5790**

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*Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.*

Maggie,

Happy New Year! I think it is a good topic for the council – although I know the county has been trying to prioritize its plowing activities...I wonder if they still may get to it over the next day or so. I see plenty of park use from the camera all year long.

Regards,

David

**David Fetveit, Broker**

Trails West Real Estate

406.249.1764

[www.davidfetveit.com](http://www.davidfetveit.com)

**From:** blems@aol.com [mailto:blems@aol.com]

**Sent:** Wednesday, January 07, 2015 6:12 PM

**To:** dfetveit@gmail.com

**Subject:** Adams St and Lakeside Blvd

This vehicle is parked between two NO PARKING signs compromising an already tight corner. Possible topic for Lakeside Community Council might be clearing snow from entrance and exit at Vol Park lot. The berm is not currently not negotiable. There was a runner on the Lakeside Blvd today and walkers come out in any weather. Also, if ice fishing picks up on the lake, the fishermen will need parking. Somers Beach drive-through is plowed. If county won't clear, maybe a qualified contractor would be okay with county. Would winter public parking be an asset for Lakeside? Happy New Year, Maggie Davis

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Hi Barb, Third bullet of interest. My gosh, how long can county continue with a "zero sum" approach to roads? Hope you'll re-up for council, but if not I would understand. You've given great service to the community. Thanks, Maggie

Jan 5, 2015 Co Commission minutes:

1. Blacktail Road Improvements

- □ Work continues on the paving project scheduled for this summer from the current end of the pavement to our end of maintenance point, approximately 1.9 miles. Funding for the project comes from the FLAP and totals \$1.1 million. Our match for this project is to provide the asphalt from our plant for the paving. Bidding will occur in the spring for the project.
- □ Staff has also been in discussion with Gary Danzyk with FNF regarding Phase II of this project which received funding from FLAP at \$5.2 million. This work is to improve a slump area above the hairpin corner on Stoner Creek and pave the road to the forest boundary, approximately 2 miles to the west.
- □ This section is not maintained by the county. Discussions have centered on how to trade other sections of road(s) under county maintenance for this section so we have NO NET GAIN in miles maintained by our forces.

- ☐ Staff is having Peccia and Associates work on a letter report discussing the average cost per mile to maintain both paved and gravel roads so there can be an equitable trade for this section of pavement on Blacktail Road that we will be required to maintain.
- ☐ For FLAP funding the road must be under county maintenance.

DRAFT